



NOTICE OF REGULAR MEETING
Park Board of Trustees of the City of Galveston
Beach Maintenance Advisory Committee
Friday, May 18, 2018 at 9:00 a.m.
Park Board Plaza, Board Room - First Floor
601 Tremont Street, Galveston, Texas 77550

- I. Call Meeting To Order
- II. Pledge Of Allegiance
- III. Roll Call And Declaration Of A Quorum
- IV. Conflict Of Interest Declarations
- V. Requests To Address The Committee
The public shall be allowed to address the Committee regarding one or more agenda or non-agenda items. All requests to address the Board must be submitted in writing to the Board Reporter the day of the Board meeting. Each person shall be limited to three (3) minutes regardless of the number of items addressed.

VI. Discuss And Consider Approval Of Meeting Minutes

Documents:

BMAC MINUTES MARCH 16, 2018.PDF

- VII. Update On The Sargassum Early Advisory System (SEAS) Forecast (Mike Wurl, 5 Minutes)
- VIII. Presentation On The Study Of The Impact Of Hurricane Harvey On Galveston's Phase III. Beach Nourishment Project (UAS) Using Unmanned Aircraft Systems (Benjamin Ritt, 20 Minutes)

Documents:

A STUDY OF THE IMPACT OF HURRICANE HARVEY ON
GALVESTON.PDF

- IX. Discuss And Consider The Beach Maintenance Permit Transfer Initiative And Develop Recommendations For The Board Of Trustees (Reuben Trevino, 20 Minutes)

Documents:

OPTIONS 5_18.PDF

- X. Discuss And Consider Recommending To The Trustees An Updated Park Board Beach Maintenance Policy (Reuben Trevino, 10 Minutes)

Documents:

PB BEACH MAINTENANCE GUIDELINES 2018_V DRAFT.PDF

XI. Future Agenda Items

XII. Announcements

XIII. Adjournment

I certify that the above Notice of Meeting was posted in a place convenient to the public, in accordance with Chapter 551 of the Texas government Code on, or before Wednesday, May 10, 2018 before 5:00 p.m.

Approved

Via - Email

Dr. Victor Viser

Chair, BMAC

Approved as to Format

Verbal

Kelly de Schaun

Park Board Executive Director

Via - Email

Joyce Calver McLean

Chair, Park Board of Trustees

Please Note Members of the City Council may be attending and participating in the discussion.

In accordance with the provisions of the Americans with Disabilities Act (ADA), persons in need of a special accommodation to participate in this proceeding shall, within three (3) days prior to any proceeding, contact the Park Board Administration Office, 601 Tremont, Galveston Texas 77550 (409-797-5147)

P O S T E D
MAY 11 2018

CITY SECRETARY'S
OFFICE

3:15 pm
RW